

Note: A complete listing of items 5 and 8 may not appear in this version.

Order of Business for the Atlanta City Council

Monday, February 18, 2013

The Honorable Ceasar C. Mitchell, Presiding

1:00 P.M.

1.	Call to Order		
2.	Roll Call		
3.	Invocation		
4.	Pledge of Allegiance		
5.	Proclamations, Commendations and other Special Awards		<u>Pages</u> 2
6.	Remarks by the Public		
7.	Report of the Journal		
8.	Communications		
9.	Adoption of Agenda		
10.	Consideration of Vetoed Legislation		
11.	Unfinished Business		
12.	Consent Agenda		3
13.	<u>Report of Standing Committees</u>	<u>Committee Chairs</u>	<u>Pages</u>
	Community Development/ Human Resources Committee*	Joyce Sheperd	23
	Public Safety and Legal Administration Committee	Michael J. Bond	27
	Zoning Committee*	Keisha Lance Bottoms	36
	Transportation Committee	C. T. Martin	38
	Finance/ Executive Committee*	Felicia A. Moore	40
	City Utilities Committee*	Howard Shook	47
	Committee on Council	Yolanda Adrean	50
14.	Personal Papers/ Resolutions for Immediate Consideration		
15.	Personal Papers and General Remarks		
16.	Adjournment: Roll Call		

*** No Report**

**** No Report at Time of Agenda Preparation**

***** Items that did not appear on any committee's regular printed agenda.**

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

Councilmember Michael J. Bond – Proclamation being presented for:
Georgia State 100th Anniversary

Councilmember C. T. Martin – Proclamation being presented to:
The Honorable Kathy Ashe

Councilmember Kwanza Hall – Proclamation being presented to:
“Radio One ‘Bullying is Not Hot’ School Tour”

Councilmember Cleta Winslow – Proclamation being presented to:
Delta Sigma Theta Sorority for their 100th Anniversary

COMMUNICATION

13-C-0287 (1) A Communication from L. Chris Stewart, President, Gate City Bar Association, to Municipal Clerk Rhonda Dauphin Johnson, submitting their appointment of **Ms. Osa Benson** to serve on the Atlanta Citizen Review Board.

**TO BE REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE AND COMMITTEE ON
COUNCIL**

CONSENT AGENDA

There will be no separate discussion of these items. If discussion on any item is desired, the item will be removed from the Consent Agenda and will be considered separately - excerpt from 11.2, Consent Agenda; Rules for the Conduct of Business for the Council of the City of Atlanta.

SECTION IORDINANCES FOR SECOND READINGTRANSPORTATION COMMITTEE - C. T. MARTIN, CHAIR

- 13-O-0126 (1) An Ordinance by Transportation Committee to reserve a parking space for police vehicles only near the southwest corner of Kingsboro Road, NE between Lakeside Drive, NE and Oak Valley Road, NE; and for other purposes.
- 13-O-0129 (2) An Ordinance by Transportation Committee amending the FY 2013 Airport Passenger Facility Charge Fund (5505) Budget by transferring to and from Appropriations the amount of \$17,000,000.00 to provide additional funding for the North Airfield Deicing and Aircraft Parking Project at Hartsfield-Jackson Atlanta International Airport; and for other purposes.
- 13-O-0175 (3) A **Substitute** Ordinance by Transportation Committee authorizing the Mayor or his designee to install Speed Tables on Ridgewood Road, NE between McClendon Avenue, NE and Marlbrook Avenue, NE and waiving Section 138-84(d) (2) of the Code of Ordinances of the City of Atlanta as it relates to vehicular speed requirements; and for other purposes.

FINANCE/ EXECUTIVE COMMITTEE - FELICIA A. MOORE, CHAIR

- 12-O-1314 (4) An Ordinance by Councilmember Michael Julian Bond **as amended by Finance/ Executive Committee** authorizing the Chief Financial Officer to make the necessary adjustments to the Fiscal 2013 (General Fund) accounting records to correct erroneous charges posted by the Finance Department to various Council Members Costs Centers in the amount of \$1,772.02; and for other purposes.
- 13-O-0132 (5) An Ordinance by Finance/ Executive Committee to authorize the Mayor or his designee to accept Pro Bono Professional Consulting Services from A. T. Kearney, Inc.; and for other purposes.

CONSENT AGENDA SECTION I (CONT'D)ORDINANCES FOR SECOND READING (CONT'D)FINANCE/ EXECUTIVE COMMITTEE - FELICIA A. MOORE, CHAIR

- 13-O-0276 (6) An Ordinance by Councilmember Howard Shook authorizing the City of Atlanta to waive the Competitive Procurement provisions contained in Article X, Procurement and Real Estate Code of the City of Atlanta Code of Ordinances, to authorize the Mayor, on behalf of the City of Atlanta ("City"), to negotiate for and to purchase approximately 2.54 acres of property located at 3162 Lenox Road from the Conservation Fund or current land owner ("the Property"), for the purpose of creating a new park in Council District 7, in an amount not exceed \$1,170,000.00. The City's purchase price, closing cost, due diligence and development costs shall be paid from Park Impact Fee North as shown below and amending the 2013 (General Government Capital Outlay Fund) Budget for the Department of Park, Recreation and Cultural Affairs and the Department of Finance by transferring between accounts the sum of \$1,170,000.00; and for other purposes.
- 13-O-0279 (7) An Ordinance by Councilmember Felicia A. Moore **as substituted by Finance/Executive Committee** to create Section 2-229.1 in Part 2, Article V, of the City of Atlanta Code Of Ordinances to establish a Data Handling Policy for the City of Atlanta; to set guidelines for when data may be accessed by City Employees; and for other purposes.
- 13-O-0283 (8) An Ordinance by Councilmembers Michael Julian Bond, C. T. Martin and H. Lamar Willis **as substituted by Finance/Executive Committee** to amend Chapter 114, personnel Article "IV", Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain salary grade amendments in the City of Atlanta Fire and Rescue Department and other personnel actions in line with the 2013 Budget; and for other purposes.

CONSENT AGENDA SECTION I (CONT'D)

RESOLUTIONS

COMMUNITY DEVELOPMENT/

HUMAN RESOURCES COMMITTEE - JOYCE SHEPERD, CHAIR

- 13-R-0193 (1) A Resolution by Community Development/ Human Resources Committee authorizing the Mayor, on behalf of the City of Atlanta, to enter into an appropriate Contractual Agreement with B. E. Guthrie Construction Company, Inc., for FC-6295, Candler Park Sidewalk Repairs at McClendon Avenue, on behalf of the Department of Parks, Recreation and Cultural Affairs in an amount not to exceed \$198,643.00; all contracted work shall be charged to and paid from accounts listed.

PUBLIC SAFETY AND LEGAL

ADMINISTRATION COMMITTEE - MICHAEL J. BOND, CHAIR

- 13-R-0201 (2) A Resolution by Public Safety and Legal Administration Committee authorizing the Mayor or his designee to enter into a Memorandum of Understanding with the Metro Atlanta Urban Areas Security Initiative to expend \$848,782.24 of Homeland Security Grant Program Funding on behalf of the Atlanta Fire Rescue Department for equipment to enhance Fire Rescue response capabilities to terrorist attacks, pursuant to the Urban Areas Security Initiative; and for other purposes.
- 13-R-0202 (3) A Resolution by Public Safety and Legal Administration Committee authorizing the Mayor or his designee to enter into a Memorandum of Understanding with the Metro Atlanta Urban Areas Security Initiative to expend \$356,010.00 of Homeland Security Grant Program Funding on behalf of the Atlanta Fire Rescue Department for equipment to enhance Fire Rescue response capabilities to terrorist attacks, pursuant to the Urban Areas Security Initiative; and for other purposes.
- 13-R-0203 (4) A Resolution by Public Safety and Legal Administration Committee authorizing the Mayor or his designee to enter into a Memorandum of Understanding with the Metro Atlanta Urban Areas Security Initiative to expend \$454,365.00 of Homeland Security Grant Program Funding on behalf of the Atlanta Fire Rescue Department for equipment to enhance Fire Rescue response capabilities to terrorist attacks, pursuant to the Urban Areas Security Initiative; and for other purposes.

CONSENT AGENDA SECTION I (CONT'D)**RESOLUTIONS (CONT'D)****PUBLIC SAFETY AND LEGAL****ADMINISTRATION COMMITTEE - MICHAEL J. BOND, CHAIR**

- 13-R-0207 (5) A Resolution by Public Safety and Legal Administration Committee authorizing the settlement of all claims against the City of Atlanta in the case of Yetunde Jude v. City of Atlanta, Civil Action File No. 11-EV-0118345, Fulton County State Court, in the total amount of \$90,000.00; authorizing said payment to be paid from the FDOA Numbers listed; authorizing the Chief Financial Officer to distribute the settlement amount; and for other purposes.
- 13-R-0286 (6) A Resolution by Public Safety and Legal Administration Committee authorizing the settlement of all claims against the City of Atlanta in the case of Annonita Robinson v. City of Atlanta, Civil Action File No. 1:10-CV-2036, United States District Court, Northern District of Georgia, Atlanta Division, in the amount of \$45,000.00; authorizing said payment to be charged to and paid from FDOA Numbers listed, authorizing the Chief Financial Officer to distribute the settlement amount; and for other purposes.

TRANSPORTATION COMMITTEE - C. T. MARTIN, CHAIR

- 13-R-0007 (7) A Resolution by Transportation Committee (i) authorizing the Mayor to execute an Agreement with Archer Western/ Lewis Contracting, a Joint Venture, for Project Number FC-6152, North Deicing Facility at Hartsfield-Jackson Atlanta International Airport; and (ii) establishing the total budget for the project in an amount not to exceed \$36,000,000.00 which is inclusive of construction costs and project contingency. All services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.
- 13-R-0011 (8) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Hartsfield-Jackson + Partnership, a Joint Venture comprised of Hellmuth, Obata & Kassbaum, Inc., Stanley, Love-Stanley, and Chasm Architecture, LLC for Project Number FC-5801-A, Architectural and Engineering Design Services at Hartsfield-Jackson Atlanta International Airport to provide Professional Architectural and Engineering Design Services for the Department of Aviation on a Task Order basis; and for other purposes.

PUBLIC SAFETY AND LEGAL

ADMINISTRATION COMMITTEE - MICHAEL J. BOND, CHAIR

CONSENT AGENDA SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

TRANSPORTATION COMMITTEE - C. T. MARTIN, CHAIR

- 13-R-0013 (9) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Aviation Infrastructure Solutions, a Joint Venture comprised of Pond & Company, Michael Baker, Jr., Inc. and Corporate Environmental Risk Management, LLC, for Project Number FC-5801-C, Architectural and Engineering Design Services at Hartsfield-Jackson Atlanta International Airport to provide Professional Architectural and Engineering Design Services for the Department of Aviation on a Task Order basis; and for other purposes.
- 13-R-0204 (10) A Resolution by Transportation Committee authorizing the Mayor execute a Lease Agreement with Atlanta Airlines Terminal Corporation covering the occupancy and use of space for Employee Vehicle Parking Lots at Hartsfield-Jackson Atlanta International Airport; and for other purposes.
- 13-R-0205 (11) A Resolution by Transportation Committee authorizing the Mayor or his designee to enter into an Agreement with Electric Transportation Engineering Corporation, d/b/a Ecotality North America (Ecotality), on behalf of the City of Atlanta Department of Aviation, for the use of eighteen (18) Electric Vehicle Charging Stations and accept installation credits in an amount not to exceed \$1,000.00 per Electric Vehicle Charging Station, for the purpose of installing Electric Vehicle Charging Stations; and for other purposes.
- 13-R-0208 (12) A Resolution by Transportation Committee increasing the Compensation Limit and authorizing the Aviation General Manager or his designee to issue Task Orders under Contract No. FC-5383, On-Call Engineering Survey Services at Hartsfield-Jackson Atlanta International Airport, with Southeastern Engineering, Inc., in an amount not to exceed \$188,825.00 to provide Professional Surveying Services. All services will be charged to and paid from the FDOA Numbers listed; and for other purposes.
- 13-R-0209 (13) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with GSC Atlanta, Inc., for Project Number FC-6293, Airfield Repairs 2013, at Hartsfield-Jackson Atlanta International Airport in an

amount not to exceed \$3,736,173.00. All services will be charged to and paid from the PTAE0 and FDOA Numbers listed herein; and for other purposes.

CONSENT AGENDA SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

FINANCE/ EXECUTIVE COMMITTEE - FELICIA A. MOORE, CHAIR

- 13-R-0195 (14) A Resolution by Finance/ Executive Committee to authorize the Mayor or his designee to enter into Cooperative Purchasing Agreement Number COA-6437-PL, pursuant to Section 2-1602 et seq. of the City of Atlanta Code of Ordinances, utilizing National Intergovernmental Purchasing Alliance Contract Number 080523 for Informational Technology Solutions with CDW Government, LLC competitively solicited and awarded by the City of Tucson, Arizona, to purchase equipment and three (3) years of onsite maintenance support for a new SharePoint Server Farm, on behalf of the Department of Information Technology, in an amount not to exceed \$52,089.50; all contracted work to be charged to and paid from Funding numbers listed herein; and for other purposes.
- 13-R-0196 (15) A Resolution by Finance/ Executive Committee for the sole purpose of correcting the contracting party name in Resolution 12-R-1555, hereafter authorizing the Mayor to enter into a Cooperative Purchasing Agreement with Computech, designated by the Department of Procurement as COA-6249-PL, pursuant to 2-1602 of the City of Atlanta Code of Ordinances, utilizing GSA Contract #GS-35F-0186P, to purchase an In-Car Camera and Global Positioning System ("GPS") Vehicle Tracking System, to monitor the location and activity inside Atlanta Police vehicles, on behalf of the Atlanta Police Department ("Department"), in an amount not to exceed \$533,384.00. All costs shall be charged to and paid from the listed Account Numbers; and for other purposes.
- 13-R-0197 (16) A **Substitute** Resolution by Finance/ Executive Committee authorizing the Mayor or his designee, on behalf of the City, to enter into a Cooperative Purchase Agreement Number FC-6482, pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing State of Georgia Contract #99999-SPD00000 CCTV Products, Services and Installation Contract, with GC&E Systems Group, Inc., FC-

CONSENT AGENDA SECTION I (CONT'D)**RESOLUTIONS (CONT'D)****FINANCE/ EXECUTIVE COMMITTEE - FELICIA A. MOORE, CHAIR**

6482(a); and Convergent Technologies, LLC., FC-6482(b) for the purpose of providing Security Cameras at City of Atlanta Recreation Centers and Facilities on behalf of the Department of Parks, Recreation and Cultural Affairs, \$350,000.00 per year for an initial term of three (3) years with a one (1) Year Renewal Option at the City's sole discretion; all contracted work being charged to and paid from the Accounts listed below; and for other purposes.

- 13-R-0198 (17) A **Substitute** Resolution by Finance/Executive Committee authorizing the additional funding sources to the City of Atlanta's Contract with USA Pools of Georgia, Inc., for Management and Fee Collection Services at City of Atlanta Pools on behalf of the City of Atlanta's Department of Parks, Recreation and Cultural Affairs; with all contracted work to be charged to and paid from Accounts listed below; and for other purposes.
- 13-R-0277 (18) A Resolution by Councilmember Felicia A. Moore to oppose House Bill 176 amending the Advanced Broadband Collocation Act, O.C.G.A. §36-66B-1 on the basis that such Act usurps the City of Atlanta's exclusive Constitutional Zoning Power to regulate the placement, modification and collocation of Cell Towers and Antenna in furtherance of the public health, safety and general welfare; and for other purposes.

CITY UTILITIES COMMITTEE - HOWARD SHOOK, CHAIR

- 13-R-0181 (19) A Resolution by City Utilities Committee authorizing the Mayor or his designee to enter into Renewal Agreement Number 1 with Ceres Environmental Services, Inc., for FC-5272A, Annual Contract for Emergency On Call Services, on behalf of the Department of Public Works For Time Only; and for other purposes.
- 13-R-0182 (20) A **Substitute** Resolution by City Utilities Committee authorizing Renewal No. 1 with ATC Associates, Inc. and C.E.R.M., Inc., a Joint Venture for FC-4918A, Geotechnical, Environmental Engineering, Testing and Investigation Services, on behalf of the Departments of Public Works, Parks, Recreation and Cultural Affairs, Planning and Community Development and Watershed Management; and for other purposes.

CONSENT AGENDA SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

CITY UTILITIES COMMITTEE - HOWARD SHOOK, CHAIR

- 13-R-0183 (21) A Resolution by City Utilities Committee authorizing the Mayor or his designee to enter into Renewal Agreement Number 1 with DRC Emergency Services, LLC., for FC-5272D, Annual Contract for Emergency On Call Services, on behalf of the Department of Public Works For Time Only; and for other purposes.
- 13-R-0184 (22) A Resolution by City Utilities Committee authorizing the Mayor or his designee to enter into Renewal Agreement Number 1 with Ashbritt, Inc., for FC-5272C, Annual Contract for Emergency On Call Services, on behalf of the Department of Public Works For Time Only; and for other purposes.
- 13-R-0185 (23) A Resolution by City Utilities Committee authorizing the Mayor or his designee to enter into Renewal Agreement Number 1 with Civil Works, Inc., for FC-5272B, Annual Contract for Emergency On Call Services, on behalf of the Department of Public Works For Time Only; and for other purposes.
- 13-R-0186 (24) A Resolution by City Utilities Committee authorizing the Mayor or his designee, on behalf of the City of Atlanta, to enter into an Encroachment Agreement for Non-Conforming Uses with Healey Weatherholtz Properties, LLC, owner of real property located at 3400 Around Lenox Drive, NE, Atlanta, Georgia for the purpose of permitting dumpster enclosures which will partially extend into the right-of-way for an approximate total of 75 square feet; and for other purposes.

CONSENT AGENDA SECTION I (CONT'D)**RESOLUTIONS (CONT'D)****CITY UTILITIES COMMITTEE - HOWARD SHOOK, CHAIR**

- 13-R-0187 (25) A Resolution by City Utilities Committee authorizing the Mayor or his designee, on behalf of the City of Atlanta, to enter into an Encroachment Agreement for Non-Conforming Uses with Kim Hong Jun, owner of real property located at 75 Ponce de Leon Avenue, NE, Atlanta, Georgia for the purpose of permitting four (4) overhead awnings along the north side of Ponce de Leon Avenue; and for other purposes.
- 13-R-0188 (26) A **Substitute** Resolution by City Utilities Committee authorizing the Mayor to encumber year three (3) funding to Republic Services of Georgia, LP for FC-5035B, Annual Contract for the Disposal of Municipal Solid Waste, on behalf of the Department of Watershed Management, in an amount not to exceed \$340,000.00; all contracted work shall be charged to and paid from Various Fund, Department Organization and Account Numbers; and for other purposes.
- 13-R-0189 (27) A **Substitute** Resolution by City Utilities Committee authorizing the Mayor to encumber year three (3) funding to Georgia Waste Systems, Inc., d/b/a Waste Management of Atlanta for FC-5035A, Annual Contract for the Disposal of Municipal Solid Waste, on behalf of the Department of Watershed Management, in an amount not to exceed \$200,000.00; all contracted work shall be charged to and paid from Various Fund, Department Organization and Account Numbers; and for other purposes.

PUBLIC SAFETY AND LEGAL**ADMINISTRATION COMMITTEE - MICHAEL J. BOND, CHAIR****Claims with favorable recommendations:**

- 13-R-0210 (1) Claim of **Travelers, as subrogee of Daniell Henry (DPRCA/02)**, for property damage allegedly sustained as a result of a tree fall on August 2, 2012 at 343 Sinclair Avenue. **\$5,066.61**
- 13-R-0211 (2) Claim of **Progressive Premier Insurance Company, as subrogee of Jason McKennon (DWM/05)**, for property damage alleged to have been sustained from an automobile accident on October 21, 2011 at 247 Moreland Avenue. **\$4,118.80**

CONSENT AGENDA SECTION I (CONT'D)**RESOLUTIONS (CONT'D)****PUBLIC SAFETY AND LEGAL****ADMINISTRATION COMMITTEE - MICHAEL J. BOND, CHAIR****Claims with favorable recommendations:**

- 13-R-0212 (3) Claim of **Progressive Premier Insurance, as subrogee of David Poth (APD/ 02)**, for property damage alleged to have been sustained as a result of an automobile accident on August 29, 2012 at Krog Street and Edgewood Avenue. **\$3,367.84**
- 13-R-0213 (4) Claim of **Alcus Thompson, through his attorney, John F. McNally (APD/ 03)**, for bodily injury sustained as a result of a vehicular accident on May 29, 2012 at Joseph E. Lowery Boulevard at Proctor Street. **\$3,000.00**
- 13-R-0214 (5) Claim of **Quiana Clark (DWM/ 11)**, for property damage sustained as a result of a sewer backup on July 13, 2012 at 2369 Colorado Trail. **\$2,959.00**
- 13-R-0215 (6) Claim of **Linda S. Coleman (DPW/ 02)**, for bodily injury alleged to have been sustained after falling on a pothole on September 15, 2011 at Peachtree Center Avenue and John Portman Boulevard. **\$2,381.75**
- 13-R-0216 (7) Claim of **Theodore Matthews, III and Evelyn Matthews (DWM/ 01)**, for property damage allegedly sustained as a result of a sewer backup on January 1, 2012 at 105 Hillside Avenue. **\$1,745.00**
- 13-R-0217 (8) Claim of **Georgia Farm Bureau Mutual, as subrogee of Anthony Witherspoon (DWM/ 11)**, for vehicular damage alleged to have been sustained from driving over an uncovered manhole on July 30, 2012 at 3820 Camp Creek Parkway. **\$1,586.29**
- 13-R-0218 (9) Claim of **Liberty Mutual, as subrogee of Icilma Silcott (APD/ 02)**, for property damage alleged to have been sustained from an automobile accident on July 28, 2011 at 60 Peachtree Center Avenue. **\$1,118.74**
- 13-R-0219 (10) Claim of **William A. Kwapisz (DWM/ 02)**, for vehicular damage alleged to have been sustained from a storm grate on August 17, 2012 at 675 Ponce de Leon. **\$1,044.64**

CONSENT AGENDA SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

PUBLIC SAFETY AND LEGAL

ADMINISTRATION COMMITTEE - MICHAEL J. BOND, CHAIR

Claims with favorable recommendations:

- 13-R-0220 (11) Claim of **Marcia Mallory (DWM/ 12)**, for property damage alleged to have been sustained as a result of driving over an unsecured metal plate on November 9, 2012 at 2897 Browns Mill Road. **\$740.17**

Claims with unfavorable recommendations

- 13-R-0221 (12) Claim of **Chase Dillion Smith, a minor, through his attorney, Law Office of Neil Flit (NA/ NA)**, for bodily injury alleged to have been sustained from an automobile accident on March 15, 2012 at Mallory Road and Flat Shoals Road.
- 13-R-0222 (13) Claim of **Glynis Terrell, through his attorney, Randy Scott Slater, Slater & Wilensky, LLC (NA/ NA)**, for bodily injury alleged to have been sustained from a trip and fall incident on September 12, 2011 at 130 Trinity Street, SW, Atlanta Public School Board.
- 13-R-0223 (14) Claim of **Jewel Hendley, through her attorney, M. Brian Clements, Kenneth S. Nugent, P.C. (NA/ NA)**, for bodily injury alleged to have been sustained from an automobile accident on April 3, 2012 at East Parish Street and North Zetterower Street, Statesboro Georgia.
- 13-R-0224 (15) Claim of **Linda Fay Morse (NA/ NA)**, for personal injury alleged to have been sustained from an employment issue on August 10, 2011.
- 13-R-0225 (16) Claim of **Nationwide Property & Casualty Insurance Company, as subrogee of Tabatha Wilson (NA/ NA)**, for property damages alleged to have been sustained when a vehicle was stolen on September 6, 2011 at an unspecified location.
- 13-R-0226 (17) Claim of **Jimmy Lockett, through his attorney, Jonathan R. Schopp, Esq., Foy and Associates (NA/ Unknown)**, for bodily injury alleged to have been sustained from an accident on September 8, 2012.

CONSENT AGENDA SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

PUBLIC SAFETY AND LEGAL

ADMINISTRATION COMMITTEE - MICHAEL J. BOND, CHAIR

Claims with unfavorable recommendations:

- 13-R-0227 (18) Claim of **Sonja Anderson, through her attorney, Jonathan W. Johnson, LLC (NA/ 01)**, for bodily injury alleged to have been sustained from an automobile accident involving a MARTA bus on February 13, 2012 at Jonesboro Road and Whatley Street.
- 13-R-0228 (19) Claim of **James Kempf (NA/ 02)**, for damages alleged to have been sustained as the result of automobile accident on August 6, 2011 at Northside Drive and Ivan Allen, Jr. Boulevard
- 13-R-0229 (20) Claim of **Allstate Insurance, as subrogee of Glenn Burroughs (NA/ 02)**, for property damage allegedly sustained as a result of a vehicular accident on November 11, 2010 at Spring Street at Centennial Olympic Park Drive.
- 13-R-0230 (21) Claim of **Zaire Roberts, a minor, through his attorney, Harlan Wood Esq., Wood & Craig, LLC (NA/ 03)**, for bodily injury alleged to have been sustained when an Atlanta Public Schools bus struck a vehicle on December 6, 2012 at West Lake Avenue and Martin L. King, Jr. Drive.
- 13-R-0231 (22) Claim of **Vanessa McNeal and Sonya McNeal (NA/ 04)**, for property damage alleged to have been sustained from a towing incident on July 29, 2012 at Lee Street and Ralph David Abernathy Boulevard.
- 13-R-0232 (23) Claim of **Lakesha Johnson (NA/ 05)**, for property damage alleged to have been sustained as the result of driving over standing water in the road on July 11, 2012 at Interstate 75 North and Freedom Parkway.
- 13-R-0233 (24) Claim of **Quintaviouis Mitchell, a minor, through his attorney, Ketel A. Patel, Foy & Associates (NA/ 05)**, for bodily injury alleged to have been sustained from a pencil incident on March 12, 2012 at 1550 Hosea Williams Drive.

CONSENT AGENDA SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

PUBLIC SAFETY AND LEGAL

ADMINISTRATION COMMITTEE - MICHAEL J. BOND, CHAIR

Claims with unfavorable recommendations:

- 13-R-0234 (25) Claim of **Kwami Williams (NA/07)**, for property damage alleged to have been sustained as the result of a pothole on March 3, 2011 at 2799 Piedmont Road.
- 13-R-0235 (26) Claim of **Kyle Horton (NA/07)**, for property damage alleged to have been sustained as the result of driving over a pothole on August 27, 2011 at Peachtree Road and Piedmont Road.
- 13-R-0236 (27) Claim of **Sarah Campbell (NA/07)**, for property damage allegedly sustained as a result of a vehicular accident on January 24, 2012 at Peachtree Road at Lenox Road.
- 13-R-0237 (28) Claim of **Craig Mendel, through his attorney, Rory Chumley (NA/07)**, for bodily injury allegedly sustained as a result of a vehicular accident on August 4, 2011 at Lenox Road at Stone Gate Drive.
- 13-R-0238 (29) Claim of **Andrew Ford (NA/08)**, for damages alleged to have been sustained as a result of driving over an unsecured metal plate on October 28, 2010 at 91 Wieuca Road.
- 13-R-0239 (30) Claim of **Britney N. Reynolds, through her attorney, Robert Falanga Esq., Law Offices of Falanga & Chalker (NA/12)**, for bodily injury alleged to have been sustained when her vehicle was struck by an Atlanta Public Schools bus on October 29, 2012 at Hutchens and Jonesboro Roads.
- 13-R-0240 (31) Claim of **Century Insurance Group, as subrogee of RCI Asset Management, Inc., through Transpac Solutions (NA/12)**, for property damages alleged to have been sustained from a theft incident on June 26, 2011 at 281 Mt. Zion Boulevard.
- 13-R-0241 (32) Claim of **Connie Gunn, through her attorney, Jack O. Morse, Attorney At Law (AFR/04)**, for bodily injuries alleged to have been sustained from an automobile accident on January 12, 2012 at Metropolitan Parkway and Fair Drive.

CONSENT AGENDA SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

PUBLIC SAFETY AND LEGAL

ADMINISTRATION COMMITTEE - MICHAEL J. BOND, CHAIR

Claims with unfavorable recommendations:

- 13-R-0242 (33) Claim of **Kade Traote (APD/NA)**, for property damage alleged to have been sustained as the result of an automobile accident on June 17, 2012 at State Route 316 and Sugarloaf Parkway.
- 13-R-0243 (34) Claim of **Allen Proffitt, through his attorney, Neil Flit Esq., Law Office of Neil Flit (APD/Unknown)**, for bodily injury alleged to have been sustained while being transported in a city vehicle on January 1, 2012.
- 13-R-0244 (35) Claim of **Rodney Daniel, through his attorney, Tiffany Williams Roberts (APD/01)**, for damages allegedly sustained as a result of an arrest on April 25, 2011 at 430 Thomasville Boulevard.
- 13-R-0245 (36) Claim of **Joseph Obosla (APD/02)**, for personal injury allegedly sustained as a result of the ejection from a courtroom on January 18, 2012 at 150 Garnett Street.
- 13-R-0246 (37) Claim of **Acclaim Resource Partner, as subrogee of Precious Kofie (APD/02)**, for property damage allegedly sustained as a result of a vehicular accident on January 28, 2011 at Ivan Allen, Jr. Boulevard at Marietta Street.
- 13-R-0247 (38) Claim of **John Delaney (DOA/NA)**, for property damage alleged to have been sustained from an automobile accident on an unspecified date at Hartsfield-Jackson Atlanta International Airport, 8700 Spine Road.
- 13-R-0248 (39) Claim of **John Mroczko, as Administrator of the Estate of Eric Lee, deceased, through his attorney, Brandon L. Peak, Butler, Wooten & Fryhofer, LLP (DOA/NA)**, for bodily injury alleged to have been sustained from an incident on August 2, 2011 at Hartsfield-Jackson Atlanta International Airport, 8700 Spine Road.

CONSENT AGENDA SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

PUBLIC SAFETY AND LEGAL

ADMINISTRATION COMMITTEE - MICHAEL J. BOND, CHAIR

Claims with unfavorable recommendations:

- 13-R-0249 (40) Claim of **Atiba Williams (DPW/ 01)**, for property damages alleged to have been sustained from driving over a manhole on June 5, 2011 at Constitution Road and Thomasville Estates Road, SE.
- 13-R-0250 (41) Claim of **Bryce Alexander (DPW/ 01)**, for bodily injury alleged to have been sustained as a result of being a passenger in a vehicle that drove over a raised manhole on May 31, 2011 at 1965 Thomasville Estates Road, SE.
- 13-R-0251 (42) Claim of **Malcolm McBride (DPW/ 01)**, for damage alleged to have been sustained as the result of an automobile accident on April 8, 2012 at 2142 Forrest Parkway.
- 13-R-0252 (43) Claim of **Quentori Dixon (DPW/ 01)**, for property damage alleged to have been sustained from driving over a manhole on July 26, 2011 at 1959 Thomasville Estates Road, SE.
- 13-R-0253 (44) Claim of **Virginia Owens (DPW/ 02)**, for property damage alleged to have been sustained as the result of an automobile accident on July 31, 2012 at Forsyth Street and Whitehall Street.
- 13-R-0254 (45) Claim of **David Packwood (DPW/ 06)**, for property damage alleged to have been sustained when a trash receptacle was confiscated during a garbage pickup on September 10, 2012 at 1812 North Rock Springs Road.
- 13-R-0255 (46) Claim of **Tameika Chen' Bell (DPW/ 07)**, for property damage alleged to have been sustained as the result of driving over road defects on March 5, 2011 at 375 Pharr Road.
- 13-R-0256 (47) Claim of **Southern Cross Financial, LLC, through its attorney, Brian E. Daughdrill, Roberts & Daughdrill, P.C. (DPW/ 09)**, for property damage alleged to have been sustained from property encroachment at an unspecified time at Gun Club Road and Mack Drive.

CONSENT AGENDA SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

PUBLIC SAFETY AND LEGAL

ADMINISTRATION COMMITTEE - MICHAEL J. BOND, CHAIR

Claims with unfavorable recommendations:

- 13-R-0257 (48) Claim of **Terrence Smith, Jr. (DPW/10)**, for property damage allegedly sustained as a result of driving over a pothole on August 3, 2011 at Bakers Ferry Road at Candlelight Lane.
- 13-R-0258 (49) Claim of **Linda Lewis (DPW/12)**, for property damage allegedly sustained as a result of the discard of a trash receptacle on June 20, 2012 at 1151 Astor Avenue.
- 13-R-0259 (50) Claim of **Marta Garcia, through her attorney, Kopelman Sitton Law Group (DWM/01)**, for damages alleged to have been sustained from flooding from the City's sewer system on January 21, 2012 at 1259 Avondale Avenue.
- 13-R-0260 (51) Claim of **Sean Casey, through his attorney, Kopelman Sitton Law Group (DWM/01)**, for damages alleged to have been sustained from flooding from the City's sewer system on January 21, 2012 at 1259 Avondale Avenue.
- 13-R-0261 (52) Claim of **Jessica Johnson, through her attorney, Steven Barnett (DWM/03)**, for bodily injury allegedly sustained as a result of walking into an uncovered water meter on June 2, 2011 at Campbellton Road.
- 13-R-0262 (53) Claim of **Vera Chaney, through her attorney, Sam L. Starks, Esq., Martin & Jones (DWM/03)**, for property damages alleged to have been sustained from storm sewer overflows on September 18, 2009, at 2209 Tiger Flowers Drive, NW.
- 13-R-0263 (54) Claim of **Barbara Brazil (DWM/04)**, for bodily injury allegedly sustained as a result of walking onto a broken water meter lid on September 25, 2011 at 1089 White Oak.
- 13-R-0264 (55) Claim of **Glenwood East (DWM/05)**, for property damage alleged to have been sustained as a result of a sewer spill on January 9, 2012 at 390 Stovall Street.

CONSENT AGENDA SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

PUBLIC SAFETY AND LEGAL

ADMINISTRATION COMMITTEE - MICHAEL J. BOND, CHAIR

Claims with unfavorable recommendations:

- 13-R-0265 (56) Claim of **Carlene Woods, through her attorney, Andrew Kiehle (DWM/ 05)**, for bodily injury allegedly sustained as a result of walking on an unsecured water meter lid on June 27, 2011 at 427 Moreland Avenue.
- 13-R-0266 (57) Claim of **Anne Koontz Nicolson (DWM/ 06)**, for property damage alleged to have been sustained as the result of a storm grate on September 20, 2012 at 2419 Cheshire Bridge Road.
- 13-R-0267 (58) Claim of **Coretta Sweet (DWM/ 09)**, for bodily injury alleged to have been sustained from bug bites on June 17, 2010 at 2440 Bolton Road, NW.
- 13-R-0268 (59) Claim of **Jeff Brock (DWM/ 11)**, for property damage allegedly sustained as a result of a sewer backup on July 13, 2012 at 2369 Colorado Trail.
- 13-R-0269 (60) Claim of **Enriko Ponder, through his attorney, Michael Rubin (DWM/ 01)**, for bodily injury allegedly sustained as a result of a vehicular accident on May 31, 2011 at Moreland Avenue at Custer Avenue.
- 13-R-0270 (61) Claim of **Cynthia Davis (DWM/ 12)**, for damages alleged to have been sustained as the result of a water main break on June 21, 2011 at 2909 Diana Drive.
- 13-R-0271 (62) Claim of **Vicki King (DWM/ 12)**, for property damage alleged to have been sustained as the result of a construction cut on November 6, 2012 at 2901 Browns Mill Road.
- 13-R-0272 (63) Claim of **Eula Callahan, through her attorney, Sam L. Starks, Esq., Martin & Jones (DWM/ 12)**, for property damages alleged to have been sustained from storm water runoff on February 1, 4, 2011, March 9, 15, 2011 and May 3, 2011 at 171 Oak Drive.

CONSENT AGENDA SECTION II**ORDINANCES FOR FIRST READING****COMMUNITY DEVELOPMENT/****HUMAN RESOURCES COMMITTEE - JOYCE SHEPERD, CHAIR**

13-O-0191 (1) An Ordinance by Community Development/ Human Resources Committee authorizing the Mayor or his designee, on behalf of the City of Atlanta, to enter into agreements with performers, artists, and sponsors for the 2013, 2014, and 2015 Atlanta Jazz Festival and Atlanta Music Festival in Atlanta, and allowing the Department of Parks, Recreation and Cultural Affairs to charge Admission Fees for select events at those festivals; and directing that all Jazz Festival and Music Festival revenues and expenses be deposited and expended from the accounts listed below; and for other purposes.

**TO BE REFERRED TO COMMUNITY
DEVELOPMENT/ HUMAN RESOURCES COMMITTEE**

13-O-0192 (2) An Ordinance by Community Development/ Human Resources Committee authorizing the Mayor or his designee, on behalf of the City of Atlanta, to enter into vending agreements for the 2013, 2014, and 2015 Atlanta Jazz Festival and Atlanta Music Festival in Atlanta, and directing that all Jazz Festival and Music Festival revenues and expenses be deposited and expended from the accounts listed below; and for other purposes.

**TO BE REFERRED TO COMMUNITY
DEVELOPMENT/ HUMAN RESOURCES COMMITTEE**

13-O-0284 (3) An Ordinance by Community Development/ Human
CDP-13-01 Resources Committee to amend the Land Use Element of the 2011 Atlanta Comprehensive Development Plan (CDP) so as to re-designate properties that are located at **1829 Campbellton Road and 1930 Honeysuckle Lane** from the "Single-Family Residential" Land Use Designation to the "Medium Density Residential" Land Use Designation; and for other purposes.

NPU-S

Council District 11

**TO BE REFERRED TO COMMUNITY
DEVELOPMENT/ HUMAN RESOURCES COMMITTEE**

CONSENT AGENDA SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

COMMUNITY DEVELOPMENT/

HUMAN RESOURCES COMMITTEE - JOYCE SHEPERD, CHAIR

- 13-O-0285 (4) An Ordinance by Community Development/ Human
CDP-13-02 Resources Committee to amend the Land Use Element of the
2011 Atlanta Comprehensive Development Plan (CDP) so as
to re-designate properties that are located at **1535 Beecher
Street and 0 Beecher Street (Parcel ID 14 01500011017)**
from the "Single-Family Residential" Land Use Designation to
the "Low Density Commercial" Land Use Designation; and
for other purposes.

NPU-S and T

Council District 10

**TO BE REFERRED TO COMMUNITY
DEVELOPMENT/ HUMAN RESOURCES COMMITTEE**

TRANSPORTATION COMMITTEE - C. T. MARTIN, CHAIR

- 13-O-0206 (5) An Ordinance by Transportation Committee to amend the FY
2013 [Airport Renewal and Extension Fund (5502), the
Airport Passenger Facility Charge Fund (5505), the 2004
General Airport Revenue Bond Fund (5507), and the 2010A
General Airport Revenue Bond Fund (5519)] Budgets by
transferring to and from Appropriations a total amount of
\$4,705,627.00 for reimbursement of the Renewal and
Extension Fund; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

FINANCE/ EXECUTIVE COMMITTEE - FELICIA A. MOORE, CHAIR

- 13-O-0199 (6) An Ordinance by Finance/ Executive Committee authorizing
the Chief Financial Officer to transfer funds collected from
the City's Motor Vehicle Excise Tax in an amount not to
exceed \$100,000.00 to be used to fund the Atlanta Jazz
Festival; and for other purposes.

**TO BE REFERRED TO FINANCE/ EXECUTIVE
COMMITTEE**

CONSENT AGENDA SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

FINANCE/ EXECUTIVE COMMITTEE - FELICIA A. MOORE, CHAIR

- 13-O-0273 (7) An Ordinance by Finance/ Executive Committee authorizing the Chief Financial Officer to amend the Fiscal Year 2013 Budget by transferring Appropriations from Various Departments in a total amount of \$2,000,000.00 and creating the Projects and Grants; Project, Award, Task, Expenditure Type, Organization Number 05111397 (311 Call Center) in order to fund contracted work and furniture purchases for the build-out of the City of Atlanta's 311 Call Center; and for other purposes.

TO BE REFERRED TO FINANCE/ EXECUTIVE COMMITTEE

CITY UTILITIES COMMITTEE - HOWARD SHOOK, CHAIR

- 13-O-0190 (8) An Ordinance by City Utilities Committee authorizing the Mayor or his designee, on behalf of the City of Atlanta, to waive the provisions contained in Chapter 138, Article II, Division 6, Section 138-60 entitled "Flags, Banners, Signs, Displays" of the City of Atlanta Code of Ordinances and specifically waiving the Banner Deposit Fee of \$1,000.00 pursuant to Code Section 138-60(a)(7), the Banner Permit Fee of \$100.00 pursuant to Code Sections 138-60(a)(8)b.1 and 138-60(a)(8)b.2 for Atlanta Jazz Festival Year 2013 and allowing the Department of Parks, Recreation and Cultural and Cultural Affairs a permit to display banners for the Atlanta Jazz Festival in the public right-of-way for Year 2013; and for other purposes.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

**COMMUNITY DEVELOPMENT/
HUMAN RESOURCES COMMITTEE**

JOYCE SHEPERD, CHAIR

PAPERS HELD IN COMMITTEE

- 10-O-1458 (1) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or his designee to modify the boundaries of the Capitol View and Oakland City Neighborhoods and to amend the City's Official Neighborhood and NPU Maps accordingly; and for other purposes. **(Favorable by CD/HR on 11/30/10) (Referred back by Council 12/6/10) (Held 12/14/10)**
- 11-R-0680 (2) A Resolution by Councilmembers Joyce Sheperd and Cleta Winslow adopting the "Fort McPherson Research Park Master Plan and District Conceptual Plan" (An Update to the approved Reuse Plan) into the City of Atlanta's current Comprehensive Development Plan; and for other purposes. **(Held 4/26/11) (CDP Public Hearing held 6/13/11)**
- 11-O-1170 (3) An Ordinance by Council Member Kwanza Hall to adopt the John C. Portman Architectural District Concept Development Plan; and for other purposes. **(Held 8/30/11)**
- 11-O-1237 (4) A **Substitute** Ordinance by Community Development/ Human Resources Committee to amend the Code of Ordinances of the City of Atlanta, Part III Land Development, Part 19, Fees, Permits, Licenses and Charges, Chapter 1, Development Impact Fees; and for other purposes. **(Held 9/13/11 for 4th Quarter CDP Public Hearing on 11/28/11) (Substituted and held on 7/31/12 for a Public Hearing on 8/28/12)**
- 11-O-1236 (5) An Ordinance by Community Development/ Human Resources Committee to adopt the Brookwood Alliance Plan; to incorporate the Brookwood Alliance Plan into the City of Atlanta 2011 Comprehensive Development Plan (CDP); and for other purposes. **(Public Hearing held 9/12/11)**
NPU-C & E Council Districts 7 & 8
- 11-O-1312 (6) An Ordinance by Community Development/ Human Resources Committee to repeal Section 8-2076.1 of the Land Development Code, Part III of the City of Atlanta Code of Ordinances, entitled "Demolition Permit Procedures for Residential Structures and Ancillary Buildings"; and for other purposes. **(Held 9/27/11) (Work Session held 10/24/11)**

COMMUNITY DEVELOPMENT/ (2)
HUMAN RESOURCES COMMITTEE

JOYCE SHEPERD, CHAIR

PAPERS HELD IN COMMITTEE (CONT'D)

- 12-R-0458 (7) A Resolution by Councilmembers Joyce Sheperd, Aaron Watson and Ivory Lee Young, Jr. to establish the Atlanta Commission on Veterans Affairs for the purpose of serving in an advisory capacity on legislative issues affecting the City's military population, both active and retired; and for other purposes. **(Held 3/27/12)**
- 12-O-0640 (8) An Ordinance by Community Development/ Human Resources Committee to amend Section 6-1007(f) of the Atlanta Land Development Code, Part III of the Code of Ordinances, so as to add a new item (6) to the Special Administrative Permit Fees for temporary outdoor amusement enterprises, exhibits, entertainments, meetings, displays or sales areas, farmers' markets or outdoor areas for religious ceremonies; and for other purposes. **(Held 5/29/12 to complete the NPU process)**
- 12-O-0843 (9) An Ordinance by Councilmember Joyce M. Sheperd **as substituted by Community Development/ Human Resources Committee** to impose a Higher Property Tax Rate for Blighted, Vacant Properties; and for other purposes. **(Substituted and held 6/12/12 for further discussion)**
- 12-R-1165 (10) A Resolution by Community Development/ Human Resources Committee adopting Five Year Plan updates to the Bankhead MARTA Transit Area, South Moreland Avenue, Ponce de Leon and Moreland Avenues Livable Centers Initiative Plans (LCI) as required by the Atlanta Regional Commission (ARC); authorizing the Department of Planning and Community Development, on behalf of the City of Atlanta, to submit to the ARC the respective Five Year Update Plans; and for other purposes. **(Held 9/11/12)**
- 12-O-1613 (11) An Ordinance by Councilmember Carla Smith to amend
CDP-12-21 as substituted by Community Development/ Human Resources Committee the Land Use Element of the 2011 Atlanta Comprehensive Development Plan (CDP) so as to re-designate property that is located at **1104, 1144, and 1174 Avondale Avenue** from the "Office/ Institution" Land Use Designation to the "Single-Family Residential" Land Use Designation; and for other purposes. **(Substituted and held 11/13/12) (CDP Public Hearing held 11/26/12)**
NPU-W Council District 1

COMMUNITY DEVELOPMENT/ (3)
HUMAN RESOURCES COMMITTEE

JOYCE SHEPERD, CHAIR

PAPERS HELD IN COMMITTEE (CONT'D)

- 12-R-1818 (12) A Resolution by Councilmembers Joyce M. Sheperd and Felicia A. Moore authorizing the Mayor or his designee to enter into an Intergovernmental Agreement between the City of Atlanta and the Atlanta Development Authority D/ B/ A Invest Atlanta for Redevelopment Services; and for other purposes. **(Held 12/11/12) (Held for additional work sessions)**
- 13-R-0102 (13) A Resolution by Councilmembers Ivory Lee Young, Jr. and Kwanza Hall, authorizing the Mayor, or his designee, to enter into an agreement with Dynasty Capital Partners, in an amount not to exceed \$285,000.00; for the purpose of mixed-use development at Vine City MARTA Station and the surrounding area; to be charged to and paid from PNG Project; 10210375 PNG Task: 101 PNG Award 270221842 Expenditure 5212001 ORG COA; and for other purposes. **(Held 1/15/13)**
- 11-O-1480 (14) An Ordinance by Councilmembers Keisha Lance Bottoms, C. T. Martin, Michael J. Bond, Aaron Watson and H. Lamar Willis to re-name the Ben Hill Recreation Center to William Walker Recreation Center; and for other purposes. **(Held 10/11/11)**
- 13-O-0167 (15) An Ordinance by Councilmember Kwanza Hall **as substituted by Community Development/ Human Resources Committee** requesting the Mayor's Office of Special Events (MOSE) to review, evaluate, and revise, if necessary, its policy of public notification regarding events, assemblies and film shoots permitted my MOSE; requesting that a list of events/assemblies planned for the year be distributed to the Council President and all council members at the beginning of the year; and amending Section 142-87 to require the posting of street/ sidewalk closure notices on the City of Atlanta Web Site and City Cable Channel 26; and for other purposes. **(Substituted and held 1/29/13)**

COMMUNITY DEVELOPMENT/ (4)
HUMAN RESOURCES COMMITTEE

JOYCE SHEPERD, CHAIR

PAPERS HELD IN COMMITTEE (CONT'D)

- 13-C-0178 (16) A Communication from Elizabeth B. Coyle, Chair, BeltLine Network, Inc. to Council President Ceasar C. Mitchell and Members of Council re-appointing **Ms. Michelle Marcus** as their representative to serve as a member of the BeltLine Tax Allocation District (TAD) Advisory Committee in the area of Public Health and Environment. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Held 2/12/13 to allow applicant the opportunity to come before the Committee)**
- 13-C-0274 (17) A Communication from Mayor Kasim Reed submitting **Mr. Paul E. Varnicar** as his appointee to the Atlanta Housing Authority Board of Commissioners. **(Held 2/12/13 to allow applicant the opportunity to come before the Committee)**
- 13-C-0180 (18) A Communication by City Auditor Leslie Ward submitting an Audit Report regarding Atlanta Workforce Development Agency. **(Held 2/12/13)**
- 13-R-0280 (19) A Resolution by Councilmembers Carla Smith and Cleta Winslow to confirm the appointment of **Ms. Suzanne Mitchell** to the Stadium Neighborhoods Tax Allocation District Advisory Committee; and for other purposes. **(Held 2/12/13 to allow applicant the opportunity to come before the Committee)**
- 13-R-0282 (20) A Resolution by Councilmembers Carla Smith and Cleta Winslow to confirm the appointment of **Mr. Edwin Baker** to the Stadium Neighborhoods Tax Allocation District Advisory Committee; and for other purposes. **(Held 2/12/13 to allow applicant the opportunity to come before the Committee)**

MEMBERS PRESENT: SHEPERD, WINSLOW, SHOOK, WILLIS, YOUNG & HALL

**PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE**

MICHAEL J. BOND, CHAIR

ORDINANCES FOR SECOND READING

- 12-O-0781 (1) An Ordinance by Councilmember Michael Julian Bond authorizing the Department of Corrections to discontinue 12-Hour Work Shifts and restore Eight-Hour Work Shifts for Corrections Officers defined as Law Enforcement Employees in the Code of Federal Regulations; and for other purposes.

FILE

- 12-O-1419 (2) An Ordinance by Councilmember Michael J. Bond to amend Sections 30-1464 (b), 30-1469 (b), 30-1484 and 30-1491 of the Code of Ordinances of the City of Atlanta (Vending on Private Property) so as to provide that persons vending on private property shall not be required to apply for or obtain a Special Use Permit or a Special Administrative Permit as prescribed by Sections 16-25.001 through 16-25.004 of the Zoning Ordinance; to waive conflicting Ordinances and Code Sections; and for other purposes.

FILE

- 12-O-1816 (3) An Ordinance by Councilmember Michael J. Bond to reauthorize the extension of all permits for vending on public property issued in 2003 and not currently subject to renewal to _____, 20____; to waive conflicting ordinances; and for other purposes.

FILE

- 13-O-0164 (4) An Ordinance by Councilmember Michael Julian Bond to amend the City of Atlanta Code of Ordinances by repealing Chapter 30, Article XXIII, (Vending on Public Property), in its entirety; to amend Chapter 30, Article XXIII, to create Temporary Vending Regulations; to allow persons who in 2012 possessed permits to vend in accordance with Chapter 30, Article XXIII to apply for Temporary Vending Permits; to allow persons who in 2012 were allowed to vend pursuant to permits issued pursuant to Chapter 30, Article XXIII during calendar year 2003 to apply for Temporary Vending Permits; to provide for the expiration of the Temporary Public Property Vending Regulations and all Temporary Vending Permits on December 31, 2013; to waive conflicting ordinances; and for other purposes.

FILE

PUBLIC SAFETY AND LEGAL (2)
ADMINISTRATION COMMITTEE

MICHAEL J. BOND, CHAIR

RESOLUTIONS

- 10-R-1813 (1) A Resolution by Councilmember Michael J. Bond requesting the Atlanta Police Department (APD) to study the feasibility of increasing the collaboration with the Atlanta Public Schools (APS) Security Operations; and for other purposes.

FILE

- 11-R-0772 (2) A Resolution by Councilmembers Michael J. Bond and Ivory Lee Young, Jr. to amend the Contract with U. K. - LaSalle LLC, (an entity affiliated with General Growth Properties, Inc.) for the Administration and Management of the Public Vending Program, so as to grant a first right of refusal to vendors who currently hold vending permits or who formerly held vending permits as of November 21, 2001, for vending locations around Turner Field; and for other purposes.

FILE

PAPERS HELD IN COMMITTEE

- 10-R-0137 (1) A Resolution by Councilmembers Natalyn M. Archibong and C. T. Martin requesting that City Council authorize a Forensic Audit should be conducted as a result of the findings and recommendations from the Audit Report of the Public Safety Facilities Construction and the Sale of City Hall East; and for other purposes. **(Held 1/12/10 for a Joint Work Session with Finance/Executive Committee and Committee on Council; Work Session held 2/3/10.)**
- 10-O-0397 (2) An Ordinance by Councilmember H. Lamar Willis as **substituted by Public Safety and Legal Administration Committee** amending Section 162-227 and Section 162-232 of the City of Atlanta Code of Ordinances so as to establish fees for the administrative costs associated with nonconsensual motor vehicle towing; and for other purposes. **(Public Hearing held 4/27/10) (Substituted and held 4/27/10 for further evaluation and review.)**

PUBLIC SAFETY AND LEGAL (3)
ADMINISTRATION COMMITTEE

MICHAEL J. BOND, CHAIR

PAPERS HELD IN COMMITTEE (CONT'D)

- 10-O-0399 (3) An Ordinance by Councilmember Ivory L. Young, Jr. to amend Article XXIII, ("Vending on Public Property") of Chapter 30, ("Businesses"), Section 30-1436 ("Disabled Veterans"), of the Code of Ordinances of the City of Atlanta, Georgia, so as to expressly exempt Disabled Veterans from participation in the Public Vending Management Program; and for other purposes. **(Held 2/23/10 for further review.)**
- 10-O-0728 (4) An Ordinance by Public Safety and Legal Administration Committee to amend Chapter 30, Article VIII, of the City of Atlanta Code of Ordinances to clearly distinguish between legitimate Escorts holding permits issued by the City of Atlanta under its police powers, and persons who perform Criminal Acts as determined by State Law; and for other purposes. **(Held 5/11/10 for further review.)**
- 10-R-0855 (5) Claim of **Ron Tusso**, for damages alleged to have been sustained as a result of a sewer backup on November 10, 2009 at 1850 Memorial Drive. **(Held 5/11/10 for further review by the Law Department.)**
- 10-O-1173 (6) An Ordinance by Councilmembers Ivory L. Young, Jr. and C. T. Martin imposing a Ninety (90) Day Moratorium on the City's Public Property Vending Program; to create a subcommittee to study and review the operation of the Public Property Vending Program; to waive conflicting ordinances; and for other purposes. **(Referred back from Council 7/19/10.) (Held 7/27/10 for further review.)**
- 10-O-1342 (7) An Ordinance by Councilmembers Kwanza Hall, Michael J. Bond, Aaron Watson, Alex Wan, C. T. Martin, Felicia A. Moore and Ivory L. Young, Jr. to amend Chapter 10, Article II, Division 3 of the Code of Ordinances of the City of Atlanta, Georgia by creating a new Section 10-130 to be entitled - "Extended Hours Permit Pilot Program"; to temporarily waive the provisions of Chapter 10, Article II, Section 10-209 (c) and (d) of the Code of Ordinances in the Edgewood Avenue/ Auburn Avenue District of the City so as to allow for a Pilot Program to examine the impact of extending the permissible hours for establishments authorized to sell alcoholic beverages for on-premises consumption; to define the boundaries of the Edgewood Avenue/ Auburn Avenue District; to waive conflicting ordinances for this instance only; and for other purposes. **(Held 7/13/10 for further discussion.)**

PUBLIC SAFETY AND LEGAL (4)
ADMINISTRATION COMMITTEE

MICHAEL J. BOND, CHAIR

PAPERS HELD IN COMMITTEE (CONT'D)

- 10-R-1343 (8) A Resolution by Councilmembers Kwanza Hall, Michael J. Bond, Aaron Watson, Alex Wan, Felicia A. Moore, Joyce Sheperd, Ivory L. Young, Jr., Natalyn M. Archibong and Carla Smith **as amended by Public Safety and Legal Administration Committee** to establish a Task Force to review the Alcoholic Beverage Licensing Process generally, from application to License Review Board consideration and to the enforcement of Alcoholic Beverage Laws, Ordinances and Regulations; to authorize the Public Safety and Legal Administration Committee to determine the membership structure of the Task Force; and for other purposes. **(Amended and held 7/13/10 for further discussion.)**
- 10-O-1880 (9) An Ordinance by Councilmembers Kwanza Hall, Aaron Watson, H. Lamar Willis, Michael J. Bond, Natalyn Archibong, Keisha Lance Bottoms, Alex Wan and Carla Smith authorizing the operation of Human-Drawn Vehicles (Pedicabs) within the City of Atlanta; to establish requirements and regulations for such program; and for other purposes. **(Held 10/26/10 for further review at the request of the author.)**
- 11-R-0929 (10) A Resolution by Public Safety and Legal Administration Committee authorizing the Mayor or his designee to exercise renewal options with Wrecker Service Vendors listed on Contract FC-6008000003 ("Contract"), for Wrecker Services for vehicles under two (2) tons, on behalf of the Department of Police, all revenues generated under this contract shall be deposited as described in this resolution; and for other purposes. **(Referred back by Full Council 10/3/11.) (Held 10/11/11 for further review.)**
- 11-O-0996 (11) An Ordinance by Councilmembers Felicia A. Moore, Natalyn Archibong, Joyce Sheperd, Michael J. Bond, Yolanda Adrean, Kwanza Hall and Alex Wan to amend Section 62-27.1 of the Code of Ordinances of the City of Atlanta, Georgia, so as to decrease the number of Municipal Court Judges from ten (10) to eight (8); to waive conflicting ordinances and code sections; and for other purposes. **(Referred back by Full Council 7/5/11.) (Held 7/11/11 for further review.)**

PUBLIC SAFETY AND LEGAL (5)
ADMINISTRATION COMMITTEE

MICHAEL J. BOND, CHAIR

PAPERS HELD IN COMMITTEE (CONT'D)

- 11-O-1479 (12) An Ordinance by Councilmember Michael J. Bond to amend Chapter 10, (Alcoholic Beverages) of the City of Atlanta Code of Ordinances to provide for the regulation of package and convenience stores; and for other purposes. **(Held 10/11/11 at the author's request.)**
- 12-O-0375 (13) An Ordinance by Public Safety and Legal Administration Committee to amend Chapter 70, Article II of the Code of Ordinances of the City of Atlanta, Georgia, entitled "Burglar or Robbery Alarm Systems," for the purpose of regulating Burglary and Robbery Alarm Systems within the City of Atlanta in order to reduce the number of false alarms within the City of Atlanta through more efficient regulation of such alarm systems; to waive conflicting ordinances; and for other purposes. **(Held 5/1/12 for further review.)**
- 12-O-0488 (14) An Ordinance by Councilmember Michael J. Bond **as substituted by Public Safety and Legal Administration Committee** to repurpose General Fund Revenue from City Cell Tower Leases for the Atlanta Police Department Shot Spotter Program; and for other purposes. **(Held 5/1/12 for further review.) (Substituted and held 5/15/12.)**
- 12-R-0670 (15) A Resolution by Public Safety and Legal Administration Committee authorizing the Mayor or his designee to enter into and execute an "Agreement" between the City of Atlanta and Sandy Springs, Georgia for the purpose of providing Automatic and Mutual Aid for emergency and non-emergency responses and the lease for usage of the City of Atlanta's Fire Station 39 by the City of Sandy Springs Fire Department; and for other purposes. **(Held 5/15/12 at the Department request.)**
- 12-O-0693 (16) An Ordinance by Councilmembers Michael J. Bond, Natalyn M. Archibong, H. Lamar Willis, C. T. Martin, Kwanza Hall, Keisha Lance Bottoms, Carla Smith, Howard Shook, Felicia A. Moore, Aaron Watson, Alex Wan, Joyce Sheperd and Yolanda Adrean amending the Code of Ordinances of the City of Atlanta Part II ("General Ordinances"), Chapter 106

PUBLIC SAFETY AND LEGAL (6)
ADMINISTRATION COMMITTEE

MICHAEL J. BOND, CHAIR

PAPERS HELD IN COMMITTEE (CONT'D)

(“Offenses and Miscellaneous Provisions”), Article IV (Offenses Against Public Morals”), Division 3 (“Drugs and Other Controlled Substances”) by adding a new section prohibiting the use, sale or delivery of certain dangerous substances, sold and marketed as incense, potpourri or novelty aromatics affecting the public health, safety and welfare of the Citizens of Atlanta and providing for a penalty for violation; and for other purposes. **(Held 5/15/12 for further review.)**

- 12-R-0888 (17) A Resolution by Public Safety and Legal Administration Committee authorizing the Mayor to enter into a new Lease Agreement with the Vine City Plaza I, LLC, for the rental of 1,707 square feet of office space located at 612 Magnolia Street, Atlanta, Georgia, for the Department of Police Zone One Investigations Mini Precinct, from the period of September 1, 2012, until August 31, 2015, at a rental rate of \$1.00 for the year, to be charged to and paid from Fund, Account and Center Number listed; and for other purposes. **(Referred back from Full Council 7/2/12.) (Held 7/10/12 at the request of Councilmember Young for further review.)**
- 12-O-0900 (18) An Ordinance by Councilmembers Felicia A. Moore and Natalyn M. Archibong to amend Chapter 18, Article III (Animal Control) of the City of Atlanta Code of Ordinances by activating Code Sections 18-70 and 18-131 (Both Being Currently Reserved) so as to make unlawful the use of “Bullhooks” or other similar devices on elephants; to waive conflicting ordinances; and for other purposes. **(Held 6/26/12 at the request of the author.)**
- 12-O-1001 (19) An Ordinance by Councilmember Kwanza Hall to amend Article V-Vehicle Immobilization Services of the City of Atlanta Code of Ordinances; and for other purposes. **(Held 7/31/12 at the author’s request.)**

PUBLIC SAFETY AND LEGAL (7)
ADMINISTRATION COMMITTEE

MICHAEL J. BOND, CHAIR

PAPERS HELD IN COMMITTEE (CONT'D)

- 12-O-1138 (20) An Ordinance by Councilman Kwanza Hall to activate Section 106-13 (Which Code Section is Currently “Reserved”) of the Code Of Ordinances of the City Of Atlanta, Georgia to be entitled “Loitering or Prowling” so as to make unlawful the activity described therein and to provide for the penalty to be imposed upon persons convicted for the violation of said ordinance and Code Section; to waive conflicting ordinances and Code Sections; and for other purposes. **(Held 8/28/12 for further discussions.)**
- 12-C-1636 (21) A Communication from **Mr. Tyler Joshua Green**, President, Student Government Association, Clark Atlanta University, to Council President Ceasar C. Mitchell and Members of Council, appointing **himself** as their representative to serve as a member of the Student Safety Council Advisory Group. **(Held 11/27/12 to allow the appointee an opportunity to appear before the Committee.)**
- 12-O-1734 (22) An Ordinance by Councilmember Michael J. Bond to establish Section 10-109.1 of the Code of Ordinances of the City of Atlanta, Chapter 10 (Alcoholic Beverages), Article II (Dealers and Manufacturer), Division 2 (License), Subdivision III (Renewal, Revocation, Transfer), so as to create mandatory progressive penalties for “due cause” findings made by the License Review Board; to waive conflicting ordinances and code sections; and for other purposes. **(Held 11/27/12 for further review.)**
- 12-O-1735 (23) An Ordinance by Councilmember Michael J. Bond to activate Section 10-76 of the Code of Ordinances of the City of Atlanta (which section is currently reserved), Chapter 10 (Alcoholic Beverages), Article II (Dealers and Manufacturer), Division 2 (License), Subdivision 1 (General Provisions), so as to provide for not less than forty-five (45) days notice to all interested parties in all proceedings before the License Review Board; to waive conflicting ordinances and code sections; and for other purposes. **(Held 11/27/12 for further review.)**

PUBLIC SAFETY AND LEGAL (8)
ADMINISTRATION COMMITTEE

MICHAEL J. BOND, CHAIR

PAPERS HELD IN COMMITTEE (CONT'D)

- 12-C-1759 (24) A Communication from Art R. Malloy, Dean of Student Success, Savannah College of Art and Design (SCAD), to Council President Ceasar C. Mitchell and Members of Council, submitting **Ms. Linda Chang** as their representative to serve as a member of the Student Safety Council Advisory Group. **(Held 12/11/12 to allow the appointee an opportunity to appear before the Committee.)**
- 12-O-1817 (25) An Ordinance by Councilmember Natalyn M. Archibong to activate §158-12 (Currently Reserved) of the Code of Ordinances of the City of Atlanta, Georgia, so as to exempt properties certified by the National Wildlife Federation as Wildlife Habitats, from all City of Atlanta Vegetative Growth, Weed, Grass and Nuisance Ordinances and Regulations; to waive conflicting ordinances and code sections; and for other purposes. **(Held 12/11/12 at the request of the author for further discussion and review.)**
- 13-O-0025 (26) An Amended Ordinance by Public Safety and Legal Administration Committee to amend Chapter 106, Article IV, Division 1, Section 106-127, entitled "Solicitation for an Illicit Sexual Act," to mandate a sentence of a term of probation for a first conviction of a violation of Section 162-127, and to mandate banishment from geographical areas within the City of Atlanta defined as "Areas of Prostitution" during the time of said probation; to require banishment from "Areas of Prostitution" during the probationary period mandated for a second violation of Section 162-127, should the sentencing court decline to banish the offender from the corporate limits of the City as currently allowed; to remove superfluous sentencing language; and for other purposes. **(Referred back by Full Council 2/4/13; Work Session 2/11/13; Held 2/12/13 by the Committee for further review; Work Session 2/25/13.)**

PUBLIC SAFETY AND LEGAL (9)
ADMINISTRATION COMMITTEE

MICHAEL J. BOND, CHAIR

PAPERS HELD IN COMMITTEE (CONT'D)

- 13-O-0163 (27) An Ordinance by Councilmember Cleta Winslow to amend the City of Atlanta Code of Ordinances by repealing Chapter 30, Article XXIII, (Vending on Public Property), in its entirety; to thereby eliminate Public Property Vending in the city of Atlanta; to waive conflicting ordinances; and for other purposes. **(Held 1/29/13 for two weeks time certain to hear from the Administration; Held 2/12/13 at the request of the Administration for 60 days. Taking into account the Council Recess in April, the next regularly scheduled PSLA Committee meeting is April 30, 2013.)**

**MEMBERS PRESENT: BOND, YOUNG, WILLIS, LANCE BOTTOMS, MARTIN
HALL & WINSLOW**

ZONING COMMITTEE**KEISHA LANCE BOTTOMS, CHAIR****PAPERS HELD IN COMMITTEE**

- 10-O-0013 (1) An Ordinance by Councilmember Aaron Watson as
Z-07-113 **substituted and amended by Zoning Committee** to rezone from the I-1-C (Light Industrial-Conditional) District to the MRC-3 (Mixed Residential Commercial) District, property located at **430 and 460 Englewood Avenue, SE**, fronting approximately 678 feet on the north side of Englewood Avenue beginning approximately 132 feet from the northeast corner of Mailing Avenue. **(Substituted as amended and held 1/13/10 at the request of the District Councilmember)**
 Depth: Approximately 1,010 Feet
 Area: Approximately 10.32 Acres
 Land Lot: 42, 14th District, Fulton County, Georgia
 Owner: JWGST LLC/ Joseph Wiles
 Applicant: Jason Fritz
NPU-Y Council District 1
- 11-O-0533 (2) An Ordinance by Councilmember Natalyn Mosby
Z-11-12 Archibong **as substituted (#2) by Zoning Committee** to amend Section 16-32B of the 1982 Zoning Ordinance of the City of Atlanta by amending the existing NC-2 East Atlanta Village Business Neighborhood Commercial District; and for other purposes. **(Substituted and held 6/13/12)**
- 11-O-0692 (3) An **Amended** Ordinance by Zoning Committee granting a
U-11-16 Special Use Permit pursuant to Section 16-28.023 (2)(c)(3) and Section 16-28.027 (3)(c) of the City of Atlanta Zoning Ordinance for a Transfer of Excess Development Rights. Said use is granted to Atlanta BeltLine, Inc. (Recipient Parcel) its successors, assigns and all subsequent owners and are to be transferred from the **544 North Angier Avenue, NE** (Donor Parcel). **(Referred back by Full Council 7/18/11) (Amended and held 7/27/11)**
- 11-O-0693 (4) An **Amended** Ordinance by Zoning Committee granting a
U-11-17 Special Use Permit pursuant to Section 16-28.023(2)(c)(3) and Section 16-28.027 (3)(c) of the City of Atlanta Zoning Ordinance for a Transfer of Excess Development Rights. Said use is granted to Atlanta BeltLine, Inc. (Recipient Parcel) its successors, assigns and all subsequent owners and are to be transferred from **641 (C 665) North Avenue, NE** (Perlman Tract) (Donor Parcel). **(Referred back by Full Council 7/18/11) (Amended and held 7/27/11)**

ZONING COMMITTEE (2)

KEISHA LANCE BOTTOMS, CHAIR

PAPERS HELD IN COMMITTEE (CONT'D)

11-O-0824 (5) An Ordinance by Zoning Committee to amend Section 6-4028 and to create Section 6-4028.1 of the Land Development Code, Part III of the Code of Ordinances, so as to change the Deferral Fee for Variance and Special Exception Applications before the Board of Zoning Adjustment to a flat fee for each instance that the Board grants an applicant's request for deferral to a subsequent public hearing on the application; and for other purposes. **(Held 6/15/11) (Public Hearing held 5/2/12)**

11-O-0857 (6) An **Amended** Ordinance by Zoning Committee granting a
U-11-18 Special Use Permit pursuant to Section 16-28.023 (2)(c)(3) and Section 16-28.027 (3)(c) of the City of Atlanta Zoning Ordinance for a Transfer of Excess Development Rights. Said use is granted to Atlanta BeltLine, Inc., (Recipient Parcel) its successors, assigns and all subsequent owners and are to be transferred from **690 Morgan Street, NE**, (a.k.a. 0 North Avenue Tax Parcel Identification 14-0018-0001-026-5), **(Donor Parcel)**. **(Referred back by Full Council 7/18/11) (Held 7/27/11)**

LINK TO ZRB PENDING LEGISLATION

<http://citycouncil.atlantaga.gov/2013/pendingzrb.htm>

MEMBERS PRESENT: LANCE BOTTOMS, WAN, SHOOK, SMITH & SHEPERD

TRANSPORTATION COMMITTEE**C. T. MARTIN, CHAIR****ORDINANCE FOR SECOND READING**

- 10-O-2100 (1) An Ordinance by Councilmember Michael Julian Bond to create certain parking benefit districts within the City of Atlanta; to set aside 15% of all parking management revenues received from Contract No. FC-4877, Parking Management Services, for the purpose of implementing streetscape improvements and traffic mitigation measures within current and future Parking Enforcement Zones; and for other purposes.

FILE**RESOLUTION**

- 10-R-1456 (1) A Resolution by Councilmembers Michael J. Bond, Ivory L. Young, Jr., Kwanza Hall, H. Lamar Willis, Aaron Watson, Cleta Winslow, Yolanda Adrean, Carla Smith, Natalyn Archibong, Keisha Lance Bottoms and Joyce Sheperd to create a Multi-Modal Transportation Commission to study and make recommendations for addressing the City of Atlanta's Transportation and Infrastructure needs; and for other purposes.

FILE**PAPERS HELD IN COMMITTEE**

- 10-O-1399 (1) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta; to create Code Section 22-206 titled "Off-Airport Parking Operators" on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring the fees the City assesses Off-Airport Parking Operators; and for other purposes. (Work session held 8/18/10) **(Held 9/1/10 at the request of the Department)**
- 10-O-1400 (2) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta, on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring and increasing the fees the City assesses the Airport's Commercial Ground Transportation Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department)**

TRANSPORTATION COMMITTEE (2)C. T. MARTIN, CHAIRPAPERS HELD IN COMMITTEE (CONT'D)

- 13-R-0015 (3) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Hartsfield-Jackson Design Collaborative, a Joint Venture comprised of HKS, Inc., Fitzgerald Collaborative Group and Corgan Associates, Inc., for Project Number FC-5801-B, Architectural and Engineering Design Services at Hartsfield-Jackson Atlanta International Airport to provide Professional Architectural and Engineering Design Services for the Department of Aviation on a Task Order basis; and for other purposes. **(Held 1/16/13 for additional information and further review; 1/30/13 Held for discussion with the Department of Aviation and for two weeks time certain; Held 2/13/12 at the request of the Departments of Aviation and Procurement for further review)**
- 13-R-0016 (4) A Resolution by Transportation Committee authorizing the Mayor, or his designee, to execute an Agreement with Absolute, a Joint Venture comprised of Atkins North America, Inc., Brindley Pieters & Associates, Inc. and Southeastern Engineering, Inc., for Project Number FC-5801-D, Architectural and Engineering Design Services at Hartsfield-Jackson Atlanta International Airport to provide Professional Architectural and Engineering Design Services for the Department of Aviation on a Task Order basis; and for other purposes. **(Held 1/16/13 for additional information and further review; 1/30/13 Held for discussion with the Department of Aviation and for two weeks time certain; Held 2/13/12 at the request of the Departments of Aviation and Procurement for further review)**
- 13-O-0103 (5) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or his designee to convert 18th Street, N.E. from a One-Way Street to a Two-Way Street between Spring Street and West Peachtree Street, N.E.; and for other purposes. **(Held 1/16/13 at the request of the Department of Public Works for further review.)**

MEMBERS PRESENT: MARTIN, MOORE, LANCE BOTTOMS, WILLIS,
WATSON, SMITH & BOND

FINANCE/ EXECUTIVE COMMITTEEFELICIA A. MOORE, CHAIRPAPERS HELD IN COMMITTEE

- 10-O-0774 (1) An Ordinance by Councilmembers H. Lamar Willis and Alex Wan to amend Article VII, Division II of Chapter II of the Code of Ordinances of the City of Atlanta so as to provide that it shall be unlawful for any City Officer or Employee to knowingly and willfully withhold information, make false or misleading statements or to give untrue testimony before any of its standing Committees; to provide that any officer or employee who is found to have violated this provision shall be dismissed from the employment of the City; and for other purposes. **(Held 4/28/10 for further review and additional information)**
- 10-O-1733 (2) An Ordinance by Councilmembers Michael Julian Bond, Joyce Sheperd, Aaron Watson, Keisha Lance Bottoms, H. L. Willis, Ivory Lee Young, Jr., C. T. Martin and Yolanda Adrean authorizing the Mayor or his designee to create a Parking Pass Program for all duly appointed members of City Boards and Commissions; and for other purposes. **(Held 9/29/10)**
- 10-O-1739 (3) An Ordinance and Charter Amendment by Councilmember Natalyn Mosby Archibong **as substituted and amended by Finance/ Executive Committee** to amend the Charter of the City of Atlanta, Georgia, 1996 GA Laws P. 4469 et seq., adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq., as amended, by amending Part 1 (Charter and Related Laws), Subpart A, (Charter), Article III (Executive), Chapter 3 entitled (City Departments), Section 3-305 of the City of Atlanta's Code of Ordinances by adding a new subparagraph (d) so as to provide that any commissioner remaining from a previous administration will be deemed acting until he/she is re-nominated and re-confirmed; to repeal conflicting Ordinances and Charter Amendments; and for other purposes. **(Charter Amendment/ 3rd Reading/ Final Adoption) (Substituted as amended and held 10/13/10 for additional information)**
- 11-R-0771 (4) A Resolution by Councilmembers H. Lamar Willis, Keisha Lance Bottoms and Aaron Watson proposing the creation of the Southwest Atlanta Community Improvement District as authorized by the General Assembly of the State of Georgia in the Atlanta Community Improvement District Act, contingent upon the consent of the majority of the owners of real property within the district boundaries; and for other purposes. **(Held 5/11/11 for additional information)**

FINANCE/ EXECUTIVE COMMITTEE (2)FELICIA A. MOORE, CHAIRPAPERS HELD IN COMMITTEE (CONT'D)

- 11-R-0989 (5) A Resolution by Councilmembers Aaron Watson, Carla Smith, Cleta Winslow, Ivory Lee Young, Jr., Keisha Lance Bottoms and H. Lamar Willis **as amended by Finance/ Executive Committee** requesting that the City of Atlanta Audit Committee procure a Performance Audit of the Municipal Court, its Operations, and number of Judges needed to effectively dispense justice; such audit to be presented to the City Council by no later than October 1, 2011; and for other purposes. **(Amended and held 6/29/11 for further discussion)**
- 11-O-0990 (6) An Ordinance by Councilmember Ivory Lee Young, Jr. amending the Atlanta Code of Ordinances, Section 114-126 (a) by replacing language stating that employees “may” receive an annual performance-based salary increase, with language stating that employees “shall” receive an annual performance-based salary increase; and for other purposes. **(Held 6/29/11 for substitute language and possible study)**
- 11-O-1358 (7) An Ordinance by Councilmember Kwanza Hall imposing a Limited and Temporary Moratorium upon the issuance of Business Licenses to New Pain Management Clinics within the City of Atlanta; and for other purposes. **(Held 9/14/11 for further review)**
- 11-O-1473 (8) A **Substitute** Ordinance by Finance/ Executive Committee to amend the Atlanta Code of Ordinances by: adding a Subsection (10) to Section 2-190 (b) to create a City of Atlanta Office of Film, Television, Music and Digital Media Development in the Office of the Mayor; and adding a new Section 2-200 that sets forth the functions and duties of the City of Atlanta Office of Film, Television, Music and Digital Media Development; and modifying Chapter 46, entitled Civic and Cultural Affairs, by adding a new Article IV entitled “Entertainment Filming Ordinance”; and establishing a process for use of City property, use of City intellectual property, filming permitting, and the collection of fees from such use and permits, the establishment of a Board of Advisors to advise the Mayor on the City of Atlanta Office of Film, Television, Music and Digital Media Development, on activities of the entertainment industry; and for other purposes. **(Held 11/2/11 for further review)**

FINANCE/ EXECUTIVE COMMITTEE (3)FELICIA A. MOORE, CHAIRPAPERS HELD IN COMMITTEE (CONT'D)

- 11-R-1677 (9) A Resolution by Councilmembers Joyce M. Sheperd and Michael J. Bond to create a Task Force to convene on the establishment of a Commission to oversee the Film, Television, Music and Digital Entertainment Industry in the City of Atlanta; to study the issues surrounding Film and TV Production and the use of public property within the City of Atlanta and to report its findings and recommendations to the Mayor and members of the Atlanta City Council within 120 days; and for other purposes. **(Held 11/16/11 at the request of the author for additional consideration)**
- 11-O-1763 (10) An Ordinance by Councilmembers Michael Julian Bond, Ivory Lee Young, Jr. and C. T. Martin to authorize the Chief Financial Officer to create a Trust Fund Account for Tax Revenue Collected from Sunday Retail Beer, Wine and Liquor Sales; amending the 2012 (General Fund) Budget by adding to Anticipations and Appropriations Sales Tax Proceeds in the amount of \$250,000.00; to use said tax revenue for Atlanta Police Department DUI Enforcement and for enforcement of City of Atlanta liquor licenses; and for other purposes. **(Held 11/30/11 for further discussion)**
- 11-O-1772 (11) An Ordinance and Charter Amendment by Councilmember Yolanda Adrean **as substituted (#2) by Finance/ Executive Committee** to amend the Charter of the City of Atlanta, Georgia, 1996 GA Laws P. 4469, et seq., adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq., as amended, by amending Part 1 (Charter and Related Laws), Subpart A (Charter), Article II (Legislative), Chapter 6 (City Internal Auditor), to amend Section 2-604(c) so as to define the roles and responsibilities of the Audit Committee in the Selection Process of the City's External Auditor; and for other purposes. **(3rd Reading/ Final Adoption 2/20/12) (Held 2/29/12 at the request of the author for 1 cycle for further review)**
- 11-O-1776 (12) An Ordinance by Councilmember Felicia A. Moore **as substituted by Finance/ Executive Committee** to amend Article X, Division 3, Sec. 2-1161, to add new provisions; and for other purposes. **(Substituted and held 11/30/11 for further review and discussion)**

FINANCE/ EXECUTIVE COMMITTEE (4)FELICIA A. MOORE, CHAIRPAPERS HELD IN COMMITTEE (CONT'D)

- 11-R-1841 (13) A Resolution by Councilmembers Felicia A. Moore, H. Lamar Willis, Natalyn M. Archibong, Aaron Watson, Michael J. Bond, Ivory Lee Young, Jr., Yolanda Adrean and Kwanza Hall expressing the Atlanta City Council desire and intent to act upon Section 2-396 of the City of Atlanta Code of Ordinances so as to employ directly or to contract the services of outside legal counsel to assist City Council in providing legislative oversight to the operations of the City; and for other purposes. **(Held 12/14/11 for further discussion)**
- 12-O-0284 (14) An Ordinance by Councilmember Cleta Winslow to transfer \$80,232.00 from the Fire Impact Fee Fund Account to a Specific Project Center Designated Account in the Department of Fire and Rescue for the purposes of providing needed funding for the assessment, reassessment and renovation of Fire Station #7; to waive conflicting ordinances; and for other purposes. **(Held 2/29/12 at the request of the Department of Fire and Rescue for further review)**
- 12-O-0402 (15) An Ordinance by Finance/Executive Committee to amend Ordinance 11-O-1290 to empower the Commissioner of Planning and Community Development to authorize overtime and incentive pay to Departmental Personnel for hours assigned to be worked in excess of the regular work week to provide additional plan review services as set forth in Section 104 (1) of Appendix "A" to Volume III of the Code of Ordinances of the City of Atlanta which contains the Building Code Amendments. **(Held 5/2/12 at the request of the Department for further review)**
- 12-O-0569 (16) An Ordinance by Finance/Executive Committee authorizing the Chief Procurement Officer to invite Competitive Sealed Bids from interested parties for the purchase, from the City of Atlanta, of approximately 30.7 acres of land in Land Lot 27 of District 14 of Fulton County; and for other purposes. **(Held 5/16/12 at the request of the Department for further discussion)**
- 12-R-0822 (17) A **Substitute** Resolution by Finance/Executive Committee authorizing the reemployment of Pati McMahon as a Watershed Management Director Senior for the City of Atlanta Department of Watershed Management, pursuant to Section 3-505(c) of the Charter of the City of Atlanta; and for other purposes. **(Substituted and held 6/13/12 for further discussion)**

FINANCE/ EXECUTIVE COMMITTEE (5)FELICIA A. MOORE, CHAIRPAPERS HELD IN COMMITTEE (CONT'D)

- 12-O-0991 (18) An Ordinance by Finance/ Executive Committee authorizing the Chief Financial Officer to establish the Office of Buildings Renewal and Extension Fund; to designate the manner in which net revenues of the Office of Buildings will flow to such fund; and for other purposes. **(Held 8/29/12 for additional information)**
- 12-R-1146 (19) A Resolution by Councilmembers Natalyn Mosby Archibong and Felicia A. Moore requesting that the Mayor or his designee utilize the Healthcare Premium Rebate to the City of Atlanta that the Affordable Care Act authorized to reduce the premiums City Employees are paying for healthcare; and for other purposes. **(Held 8/29/12 for additional information)**
- 12-R-1273 (20) A Resolution by Finance/ Executive Committee authorizing the Mayor or his designee to enter into a Cooperative Purchasing Agreement FC-6046 with AOT Public Safety Corporation d/ b/ a CryWolf False Alarm Solutions pursuant to Article X, Section 2-1601 et seq., of the City of Atlanta Code of Ordinances, utilizing the town of Davie, Florida Contract Number R-2011-4 to provide for False Alarm Administration Services as a Contingency Based Contract on behalf of the Departments of Police and Fire Rescue; all contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes. **(Held 9/26/12 for additional information)**
- 12-O-1620 (21) An Ordinance by Councilmember H. Lamar Willis to amend the City of Atlanta Code of Ordinances in order to authorize the implementation and imposition of an Excise Tax on energy sold or used in manufacturing in the City and to provide for rates, phase-in period, time for imposition, recovery of the Excise Tax, administrative procedures, audits, allowed expenditures of the proceeds, termination, and an effective date to commence collection; and for other purposes. **(Held 11/28/12 for a Public Hearing)**

FINANCE/ EXECUTIVE COMMITTEE (6)FELICIA A. MOORE, CHAIRPAPERS HELD IN COMMITTEE (CONT'D)

- 12-O-1726 (22) An Ordinance by Councilmembers C. T. Martin, Howard Shook, H. Lamar Willis, Aaron Watson, Alex Wan, Natalyn Archibong, Keisha Lance Bottoms, Felicia A. Moore, Cleta Winslow, Carla Smith, Yolanda Adrean and Joyce M. Sheperd to amend Chapter 114 Personnel, Article 4 Civil Service, Division 2 Classification Plan of the City of Atlanta Code of Ordinances, so as to provide a Citywide Salary Increase of _____ percent (___%) to all Officers and Employees of the City of Atlanta, with the exception of Elected Officials, effective when passed by Full Council; and for other purposes. **(Held 11/28/12 for further review)**
- 12-O-1740 (23) An Ordinance by Councilmembers C. T. Martin, Howard Shook, H. Lamar Willis, Aaron Watson, Alex Wan, Natalyn Archibong, Keisha Lance Bottoms, Felicia A. Moore, Cleta Winslow, Carla Smith, Yolanda Adrean and Joyce M. Sheperd to amend all City of Atlanta Fiscal Year 2013 Operating Funds that contain Personnel Expenses by transferring from Appropriations and adding to anticipations and appropriations in order to provide funding for a Citywide Salary Increase of _____ percent (___%) excluding Elected Officials, when passed by Full Council; and for other purposes. **(Held 11/28/12 for further review)**
- 13-O-0030 (24) An **Amended** Ordinance by Finance/ Executive Committee authorizing the Chief Financial Officer to write-off Department of Watershed Management Water and Wastewater Uncollectible Accounts Receivable in the amount of \$1,236,900.23; and for other purposes. **(Amended and held 1/30/13 at the request of the Department of Watershed Management for further review)**

2/18/13

FINANCE/ EXECUTIVE COMMITTEE (7)

FELICIA A. MOORE, CHAIR

PAPERS HELD IN COMMITTEE (CONT'D)

- 13-R-0194 (25) A Resolution by Finance/ Executive Committee to authorize the Mayor to enter into Sole Source Agreement No. SS-6649-AT with Kazmier & Associates, Inc. for Teledyne ISCO Replacement Flow Meters, Communication Modules and Automatic Sampler Products, on behalf of the Department of Watershed Management, in an amount not exceed \$240,395.90; all contracted work shall be charged to and paid from the listed Fund, Department Organization and Account Numbers; and for other purposes. **(Held 2/13/13 awaiting an amendment from the Department of Watershed Management)**

MEMBERS PRESENT: MOORE, ADREAN, MARTIN, SHOOK, WAN, WATSON & ARCHIBONG

CITY UTILITIES COMMITTEEHOWARD SHOOK, CHAIRPAPERS HELD IN COMMITTEE

- 10-O-1058 (1) An **Amended** Ordinance by City Utilities Committee to amend Chapter 154 (Utilities), Article III (Water), Division I (Generally) of the City of Atlanta, Code of Ordinances for the Department of Watershed Management Bureau of Drinking Water to adjust Meter Hydrant Service and Installation Fees; and for other purposes. **(Amended and held 7/13/10) (Public Hearing held 9/21/10)**
- 10-O-1059 (2) A **Substitute** Ordinance by City Utilities Committee to amend Section 173 (Charges for Sewers laid by Developer for Use of Development), Division 2 (Assessments), Chapter 154 (Utilities), Article IV (Sewer Construction and Assessments), of the City of Atlanta Code of Ordinances to increase certain fees and impose new fees for Pipe and Structural Inspection, Erosion Control and Construction Inspection, Site Plan Review, and other services; to create a new Section 318 (Application Fees), Article VII (Riparian Buffer Requirements) Chapter 74 (Environment), to impose a new fee for plan review related to Riparian Buffer authorized Encroachment Applications; to create a new Section 521 (Fees), Article X (Post Development Stormwater Management) Chapter 74 (Environment) to impose a new fee for Plan Review related to Post Development Stormwater Management; to create a new Section 208 (Fees), Article VI (Flood Area Regulations) Chapter 74 (Environment) to impose a new fee for plan review related to Flood Plain Management; to create a new Section 406 (Fees), Article VIII (Wetland Protection Regulations) Chapter 74 (Environment) to impose a new fee for plan review related to Wetlands Protection; and for other purposes. **(Held 6/29/10 for a Public Hearing) (Substituted and held 9/14/10) (Public Hearing held 9/21/10)**
- 10-O-1688 (3) An Ordinance by Councilmembers Ivory L. Young, Jr. and Michael J. Bond, authorizing the Mayor or his designee to abandon the portion of James P. Brawley Drive, SW located between Beckwith and Martin Luther King, Jr. Drive, SW on the east and located between Mitchell Street, SW and Beckwith Street, SW on the west and being more specifically described in Exhibit "A" and more completely described in

CITY UTILITIES COMMITTEE (2)HOWARD SHOOK, CHAIRPAPERS HELD IN COMMITTEE (CONT'D)

Exhibit "B" lying and being in Land Lot 109 of the 14th District, Fulton County, Georgia; to abandon the portion of Mitchell Street, SW between James P. Brawley Drive, SW and Paschal Boulevard, SW as marked on Exhibit "A" and more completely described in Exhibit "C"; to abandon Student Nonviolent Coordinating Committee ("SNCC") Way, SW between 399.76' south of Mitchell Street, SW and Beckwith Street, SW on the west side and between Mitchell Street, SW and Beckwith Street, SW on the west side as marked on Exhibit "A" and more completely described in Exhibit "D"; and for other purposes. **(To be advertised for a Public Hearing) (Held 9/14/10 for further discussions and a Public Hearing)**

- 11-O-0080 (4) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or his designee to impose a Moratorium on street name changes for six (6) months; and for other purposes. **(Held 1/14/11 at the request of the author)**
- 11-R-0088 (5) A Resolution by Councilmembers Michael J. Bond, H. Lamar Willis, Aaron Watson, Ivory L. Young, Jr. and Cleta Winslow authorizing the Mayor or his designee to enter into an agreement between the City of Atlanta and the Urban Villa Neighborhood Association allowing the installation of a neighborhood sign within a certain right-of-way; and for other purposes. **(Held 1/14/11 for further review)**
- 11-O-0108 (6) An Ordinance by Councilmember Michael J. Bond to designate the intersection of Atlanta Student Boulevard, SW and Walnut Street, SW, Flipper Temple AME Square; and for other purposes. **(To be advertised for a Public Hearing) (Held 2/1/11 for further discussion)**
- 12-R-0376 (7) A Resolution by City Utilities Committee authorizing the initiation of the process of renaming that portion of Greenbriar Parkway between Barge Road to the west and the intersection of Greenbriar Parkway and Continental Colony Parkway to the east to Tyler Perry Way by and through actions of the Commissioner of Department of Public Works or his designee; and for other purposes. **(Held 3/13/12 for further review)**

CITY UTILITIES COMMITTEE (3)**HOWARD SHOOK, CHAIR****PAPERS HELD IN COMMITTEE (CONT'D)**

- 12-O-0563 (8) An Ordinance by City Utilities Committee to amend Article V of Chapter 154 of the Atlanta City Code entitled "Sewerage Disposal" (§154-196 et seq.); to address findings of a Pretreatment Compliance Audit conducted by the United States Environmental Protection Agency; and for other purposes. **(Held 5/15/12 for further review)**
- 12-R-1597 (9) A Resolution by Councilmembers Natalyn M. Archibong and C. T. Martin authorizing payment of stipulated penalties imposed by the Environmental Protection Agency (EPA) and the Environmental Protection Division of the Department of Natural Resources of the State of Georgia (EPD) in the amount of \$_____ as stipulated penalties for the violation of CSO Fecal Coliform Operational Standards _____ pursuant to the CSO Consent Decree, Civil Action File No. 1:95-CV-2550-TWT; to identify the source of funding; and for other purposes. **(Held 11/13/12)**
- 12-R-1646 (10) A Resolution by City Utilities Committee authorizing the Mayor to enter into an Agreement with Site Engineering, Inc., for FC-6034, Water Distribution System Improvements – Southwest Area, on behalf of the Department of Watershed Management, in an amount not to exceed \$2,762,667.50; all contracted work will be charged to and paid from the listed Fund, Department Organization and Account Numbers; and for other purposes. **(Held 11/27/12 at the request of the Department)**
- 13-O-0119 (11) A **Substitute** Ordinance by City Utilities Committee amending Chapter 154 of the City of Atlanta Code of Ordinances for the purpose of establishing the City of Atlanta Care and Conserve Grant Program, together with applicable provisions governing the Program; authorizing the use of certain Water and Sewer Revenues for the purpose of funding the Care and Conserve Program; and for other purposes. **(Substituted and held 2/12/13 for further review)**

MEMBERS PRESENT: SHOOK, MARTIN, ARDEAN, WAN, SMITH & WATSON

COMMITTEE ON COUNCILYOLANDA ADREAN, CHAIRCOMMUNICATIONS

- 12-C-1633 (1) A Communication from W. David Wilkinson, President & CEO, Atlanta Police Foundation, to Council President Ceasar C. Mitchell and Members of Council, submitting **Mr. Miguel Sepulveda**, as their representative to serve as a member of the Student Safety Council Advisory Group. **(Favorable by Public Safety and Legal Administration Committee 2/12/13.)**
- 13-C-0097 (2) A Communication by Mayor Kasim Reed re-appointing **Ms. Justine Boyd** to serve as an At-Large Member of the Atlanta Housing Authority Board of Commissioners. This re-appointment is for a term of five (5) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 2/12/13.)**
- 13-C-0177 (3) A Communication from Elizabeth B. Coyle, Chair, BeltLine Network, Inc., to Council President Ceasar C. Mitchell and Members of Council appointing **Ms. Johanna McCrehan** as their representative to serve as a member of the BeltLine Tax Allocation District (TAD) Advisory Committee in the area of Urban Planning. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources 2/12/13.)**

RESOLUTION

- 13-R-0281 (1) A Resolution by Councilmembers Carla Smith and Cleta Winslow to confirm the appointment of **Mr. Micah Rowland** to the Stadium Neighborhoods Tax Allocation District Advisory Committee; and for other purposes. **(Favorable by Community Development/Human Resources Committee 2/12/13.)**

COMMITTEE ON COUNCIL (2)YOLANDA ADREAN, CHAIRPAPERS HELD IN COMMITTEE

- 10-O-0133 (1) An Ordinance by Councilmember Felicia A. Moore **as substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to re-designate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 for further discussion and review.)**
- 10-C-1748 (2) A Communication from Sam A. Williams, President, Metro Atlanta Chamber, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of **Mr. Bill Clement**, to serve as a member of the John Portman and Herman Russell Commission. **(Held 10/4/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1818 (3) A Communication by Council President Ceasar C. Mitchell, to Municipal Clerk Rhonda Dauphin Johnson, appointing **Mr. Eugene J. Duffy**, to serve as a member of the Mr. John Portman and Mr. Herman Russell Commission. **(Held 11/1/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1907 (4) A Communication from **Mr. A. J. Robinson**, President, Central Atlanta Progress, Downtown Improvement District, to Municipal Clerk Rhonda Dauphin Johnson, appointing **himself** as representative to serve as a member of the John Portman and Herman Russell Commission. **(Held 11/15/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-O-2101 (5) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to create a Director of Research and Policy in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**

COMMITTEE ON COUNCIL (3)YOLANDA ADREAN, CHAIRPAPERS HELD IN COMMITTEE (CONT'D)

- 10-O-2103 (6) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations and reclassifications in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**
- 11-R-0794 (7) A Resolution by Councilmembers C. T. Martin, Joyce M. Sheperd and Yolanda Adrean, authorizing the creation of a City Wide Commission to study current methods, alternatives, locations and best practices for honoring citizens in the City of Atlanta; and for other purposes. **(Held 6/6/11 for further discussion.)**
- 11-R-0954 (8) A Resolution by Committee on Council to express the intent of the City Council to revise the job description of the Municipal Clerk and once revised, to open the position to applicants, to conduct interviews and to select the successful candidate; and for other purposes. **(Held 6/20/11 for further discussion and additional information.)**
- 12-R-1420 (9) A Resolution by Councilmembers Yolanda Adrean, Joyce Sheperd and Ivory Lee Young, Jr. to express the intent of the City Council to proceed with a plan for the reconfiguration, renovation and construction of the City Council Space; and for other purposes. **(Held 11/5/12 for further review.)**
- 12-O-1756 (10) An Ordinance by Committee on Council to authorize the Mayor to enter into a contract with Fulton County to conduct the 2013 City of Atlanta General Municipal Election and any Special Election(s) held in conjunction therewith on November 5, 2013 and if necessary, to conduct a City of Atlanta General Runoff Election to be held on December 3, 2013 or such other authorized date; to authorize the payment of expenses incurred under the contract in an amount not to exceed \$2,389,232.50; to appoint the Fulton County Board of Registration, and Elections, as Municipal Election Superintendent for the purpose of conducting said election, as Absentee Ballot Clerk and as Municipal Registrar; and for other purposes. **(Held 1/7/13.)**

COMMITTEE ON COUNCIL (4)

YOLANDA ADREAN, CHAIR

PAPERS HELD IN COMMITTEE (CONT'D)

- 13-O-0134 (11) An Ordinance by Committee on Council to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations and reclassifications in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 2/4/13 at the request of the Department for additional information.)**
- 13-O-0170 (12) An Ordinance by Councilmembers Joyce M. Sheperd, Howard Shook, Cleta Winslow, Alex Wan, H. Lamar Willis, Ivory Lee Young, Jr. and Aaron Watson **as amended by Committee on Council** to amend Section 2-136 of the Code of Ordinances of the City of Atlanta, Georgia (entitled "Remarks From Public") so as to repeal said section in its entirety and to establish new rules governing remarks from the public when speaking before the Standing Committees of the council; to waive conflicting ordinances; and for other purposes. **(Held as amended for additional discussion and further review.)**

MEMBERS PRESENT: